

LANARK RENFREW HEALTH & COMMUNITY SERVICES

BOARD Meeting Minutes – May 23, 2017

Location: NLCHC, Lanark

Present: Nic Maennling (Chair), Tom Baumgartner, Stephen Bird, Jean Dunning, Bill Janes, Noreene Adam, Diane McGee, Tracy Zander, Melanie Mills
Staff: John Jordan, Donna Davidson, Kara Symbolic, Joanne Foster-Komendat (Resource)
Regrets: Jean Knowles, Bob Fletcher, Dana Buchanan, Bev Buchanan
Presentation: Lung Health Program presented by Christina Dolgowicz

1. Welcome & Introductions

2. Approval of Agenda

Decision: The agenda was approved as presented.

2.1. Conflict of Interest – none declared

3. Approval of Minutes

3.1. April 25, 2017 Board Minutes

Decision: The minutes for April 25, 2017 were approved as presented.

3. Business Arising from Minutes – N/A

5. Correspondence

5.1. Letter from Premier Wynne Re: Funding Primary Care Teams

Response letter from Premier Wynne was shared with the Board promising that the Ontario government will invest additional funding (\$15 million) to primary care teams as announced in the 2017 Budget along with additional funds (\$145 million) over the next three years.

6. New Business

6.1. Report from AOHC Board Liaison

Tom reported on a recent webinar that he attended with Adrianna Tetley, CEO of AOHC as the presenter. The following was discussed:

- A lot of information was presented in an hour webinar
- Our pestering of MPP's contributed to the extra money in the budget—hope to see the dollars by end of June
- CHC's are asked to present to LHIN's to educate them about health promotion
- Budget expands inter-professional teams so all 76 sub-regions have at least one—that may mean 3 new teams—there may be money for other expansion of services if we want to go for it
- Pharmacare for all <25 years old
- Increased scope of practice for RN and NP
- + \$9 billion for hospitals
- Promise to streamline capital approvals
- A big push for integration of health and social services in community hubs

- Minister mandate letter to LHIN's says invest in health promotion this year, integrate service delivery in sub-regions, embed care coordinators in primary care (3100 available for placement and 1000 in hospitals)
- Bill 114 about anti-racism requires collecting demographic data except for health providers because of health privacy—AOHC is working to remove exclusion of health providers so they will also be required to collect this data
- Catch phrase of the day ' Integration Service Delivery'

Note: Detailed information from this webinar can be accessed on the AOHC website.

7. Executive Director's Report

John highlighted his report to the Board noting the following:

- Bill 114 – anti-racism strategy
- Health Quality Ontario Report – significant increase in opioid prescriptions
- Positives and negatives with the transfer of CCAC to the LHINs
- NL Health Links – recruitment for Manager, Care Coordinator and Admin support is under way

8. LCP Agency Director's Report

Donna highlighted her report to the Board drawing attention to a special fundraising event 'Taste of the Country Food and Wine Gala' coming up on June 5th at Stonefields just outside of Carleton Place.

9. Committee Reports

9.1. Finance

Stephen reported on the work of the committee.

9.1.1. 2017-2018 LRHCS Budgets by Parts

Stephen presented 2017-2018 LRHCS Budgets by Parts for Board review and approval.

Decision: The Board received, reviewed and approved the 2017-2018 LRHCS Budgets as presented.

Decision: The report of the Finance Committee was accepted as presented.

9.2. Governance

Tom reported on the work of the committee.

9.2.1. AOHC Board Resolutions

The Committee recommends that the board approves voting in favour of the following proposed resolutions. (Detailed information on the proposed resolutions are on SharePoint under meeting documents)

- # 1 By-Law Resolution: Proxies
- # 2 By-Law Resolution: Vacation of Office
- #3 By-Law Resolution: Membership Criteria
- #1 Policy Resolution: Financial support for appropriate language interpretation services for refugees clients
- #2 Policy Resolution: Race-Based and Socio-Demographic Data
- #3 Policy Resolution: French Language Services
- #4 Policy Resolution: Indigenous Cultural Safety Training

Decision: The Board reviewed and approved voting in favour of all the above-noted proposed resolutions as presented.

9.2.2. AOHC Proxy Form for voting

The Board agreed that Tom Baumgartner will act as the primary voting member with Tracy Zander as a backup.

Action: Joanne will submit the completed Voting Authorization Form to the AOHC.

9.2.3. 6.01.20 Committee Membership Process

Tom presented revisions to policy 6.01.20 Committee Membership Process for review and Board approval.

Decision: The Board received, reviewed and approved revisions to policy 6.01.20 Committee Membership Process as presented.

Decision: The report of the Governance Committee was accepted as presented.

9.3. Nominating Sub-Committee (NSC)

Jean reported on the work of the committee noting that there were twelve very good candidates to choose from. Following the interviews the NSC would like to recommend that the following candidates are added to the slate: Joey Trimm, Wayne Church, Andrea Brett, Fay Bennett and Warren McMeekin. Jean walked the Board through the proposed Board and Committee Structure for 2017-2018 noting that she has confirmed with each of their desire to serve on their committee of choice. Warren McMeekin agreed to have his name stand for the executive position of Secretary/Treasurer and the corresponding responsibility to Chair the Finance Committee. The NSC also recommends that Bill Janes and Melanie Mills are added to the slate for their second term of three years.

Decision: The Board recommends that the proposed slate goes forward to the AGM for approval.

Decision: The report of the Nominating Sub-Committee was accepted as presented.

9.4. Planning & Review - no meeting/report

9.5. Health Links – no meeting/report

9.6. NL Joint Planning Committee - no meeting/report

9.7. WB Joint Planning Committee – no meeting/report

10. Informational Items

10.1. AOHC Bulletin – May 18th

10.2. Board and Administrator for May 2017

11. Availability for Cheque Signing - Nic (away Jun 3-17), Tom, Stephen and Bill are available

12. Date of Next Meeting – Joint Finance/Executive Committee, Thursday, June 15th
Tuesday, AGM, June 20, 2017
Post AGM meeting, June 20, 2017
Board Orientation Meeting – TBD at Post AGM meeting
Board Meeting - Tuesday, September 26, 2017

Respectfully submitted,



Nic Maennling
Chair, Board of Directors



Joanne Foster-Komendat
Recorder